

COMMISSION MEETING MINUTES
February 7, 2006

The Board of Davis County Commissioners met in the Commission Chambers of the Davis County Courthouse, Farmington, Utah on February 7, 2006. Members present were Chairman Carol R. Page, Commissioner Dannie R. McConkie, Commissioner Alan Hansen, Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil County Attorney Gerald E. Hess, and Commission Office Manager Linda May.

Proclamation to Honor Coretta Scott King

Commissioner Page read the following proclamation from President George W. Bush:

As a mark of respect for the memory of Coretta Scott King, I hereby order, by the authority vest in me by the Constitution and laws of the United States of America, that on February 7, 2006, the day of her interment, the flag of the United States shall be flown at half-staff at the White House and upon all public buildings and grounds.....

Change Order #2005-51D Layton Construction for Jail Expansion Project

Kevin McLeod, Chief Deputy Davis County Sheriff’s Office, presented change order #2005-51D with Layton Construction. The changes relate to the jail construction and expansion as requested by Davis County. It is a payable in the amount of \$64,987.00. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Amendment #1998-31D Utah State Library Division to Increase Funds

Pete Giacoma, Davis County Library Director, presented an amendment #1998-31D with the Utah State Library Division. The original contract in 1998 was in the amount of \$38,000.00 per year. The amount has increased by \$23,000.00 over the years. This amendment will increase the yearly amount by an additional \$3,000.00. The amount of funds we may receive in total is now up to \$61,000.00 based on the net lending our library system does with other libraries. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Grant Application #2006-025 Utah State Library Division for Funds to Catalog System

Pete Giacoma presented grant application #2006-025 with the Utah State Library Division. The grant funds if awarded in the amount of \$150,000.00 would be used for conversion to Horizon circulation and cataloging system for the Davis County libraries. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2006-026 Qwest Comm. For Circuit Connections

Pete Giacoma presented agreement #2006-026 with Qwest Communications. It is a site agreement for Davis County under State Contract #AR1578, providing two point to point T1 circuits between the new Davis County Library, Centerville Branch, and the Memorial Courthouse. The NRC charge of \$1,235.00 is waived so long as the service remains installed and used for at least twelve (12) months. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Budget Change for Davis County Library for Funds Received

Steve Rawlings, Davis County Clerk/Auditor, presented a budget change for the Davis County Library. Revenue was received from a grant from the Utah State Library for a digitalization project. A portion was utilized in 2005 and the remaining revenue for expenditures needs to be moved forward to 2006. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2006-027 Utah Legal Services, Inc. for Services

Dawna Shultz, Davis County Aging Services Interim Director, presented agreement #2006-027 with Utah Legal Services, Inc. It is a payable in the amount of \$4,599.00. The agency will provide legal education presentations and direct legal assistance to senior citizen residents of Davis County. Commissioner Hansen

made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2006-028
Utah Dept. of
Comm. &
Economic Dev.
For Funding

Dawna Shultz presented agreement #2006-028 with the Utah Department of Community and Economic Development. It is a receivable in the amount of \$114,236.00 for LIHEAP for the Tri-County weatherization assistance program and energy crisis service to eligible households within the service area. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2006-029
Davis
Behavioral
Health for
Employee
Assistance
Program

Steve Baker, Davis County Personnel Director, presented agreement #2006-029 with Davis Behavioral Health. It is a payable in the amount of \$40,000.00. It is to cover the costs relating to the Employee Assistance Program. Davis County employees can use the program themselves or be recommended by a supervisor. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Change Order
#2005-289A
Restruction
Corporation for
Extension of
Time on
Contract

A change order #2005-289A with Restruction Corporation for Facilities Management was presented. The company is doing the replacement of stairs on the north side of the memorial courthouse. The request is to extend the contract by 60 days (March 31, 2006). The granite stone has not been delivered and the company needs improved weather condition (minimum of 40° degrees) to complete the stairs. The material suppliers will not warrantee their products until better conditions exist for installation. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Certificate of
Substantial
Completion
Ormond
Construction
Antelope Island
Caourseway
Repairs

Tom Smith, Davis County Public Works Director, presented the Certificate of Substantial Completion for Ormond Construction. The company has completed the contract for Antelope Island causeway repairs. The Utah Department of Transportation will share in half the repair cost up to \$450,000.00. Commissioner McConkie made a motion to approve and authorize the chairman’s signature for completion. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Ordinance #1-
2006 to Amend
Section
12.04.070 for
Compliance
with Chapter
14.24 and
Creating
Chapter 24

Tom Smith presented ordinance #1-2006 amending Section 12.04.070, Davis County Code for compliance with Chapter 14.24 and creating Chapter 24 providing for illicit discharge and erosion control. It is necessary, reasonable, and appropriate to enact an ordinance creating chapter 14.24 to implement the Federal EPS Phase II portion of the storm water program in Davis County, amend Section 12.04.070 to require compliance with the new Chapter 14.24; and that it is in the best interest of the County that this ordinance be adopted.

The purpose of this chapter (14.24.010) is to protect the health, safety and welfare of the county and its inhabitants by improving the county’s separate storm sewer system, managing and controlling storm water run-off, protecting property, preventing polluted water from entering the county’s storm water system and other receiving waters to the maximum extend practicable as required by federal and state law. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commissioner Hansen made a motion to convene as the Board of Equalization. Commissioner McConkie seconded the motion. All voted aye.

Property Tax
Register
Approved

Commissioner Hansen made a motion to approve the property tax register as presented.
Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor. Steve Rawlings stated that the May Tax Sale will be held on the morning of May 17.

Commissioner Hansen made a motion to reconvene the regularly scheduled commission meeting.
Commissioner McConkie seconded the motion. All voted aye.

Commission
Minutes
Approved

Commissioner McConkie made a motion to approve the commission meeting minutes of January 31.
Commissioner Hansen seconded the motion. All voted aye.

Personnel
Register
Approved

A personnel register was presented. Commissioner Hansen made a motion to approve.
Commissioner McConkie seconded the motion. All voted aye.

Check
Registers
Approved

Check registers as prepared by the Davis County Clerk/Auditor’s Office were presented.
Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.

Budget
Changes for
Info. Systems
and Risk
Management

Steve Rawlings, Davis County Clerk/Auditor, presented a budget change. The action will be to decrease the fund balance 10-2951-000 by \$42,000.00 and increase 10-4136-691 by \$17,000.00 for software for e-recording and increase the 61-4440-690 by \$25,000.00 for emergency radio purchases. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Meeting adjourned.